

FINANCE, PERSONNEL & SAFETY
Markesan City Hall
MARCH 6, 2018
Immediately Following Public Property Meeting
MINUTES

Call to Order

Roll Call: By sign in sheet

Citizen's Comments: Lucy Hazelwood inquired on the WRS Penalty. Motion by Ald. Bieszki & 2nd by Mayor Slate to have Lucy work with Betsy and bring recommendations to the next meeting. Motion passed.

Emergency Management Report: Mike Ross was not in attendance; Nothing to report.

Review and Approval of Vouchers Payable: Motion by Mayor Slate & 2nd by Ald Triemstra to approve vouchers payable and get clarification on the service charge and ck# 34536. Motion passed.

Police Report & Schedule

National Night Out; Berlin hosted last year. Markesan will host August 7, 2018 in Hein Park.

Sergeant Promotion; Motion by Mayor Slate & 2nd by Ald Bieszki to promote Officer McLean to Sergeant. Motion passed. Motion by Ald. Bieszki & 2nd by Ald. Triemstra to approve a .50/hr. pay increase for Officer McLean. Motion passed.

Tuition Reimbursement; Officer McLean is pursuing his Bachelor's Degree in Criminal Justice and has completed a course of Budget, Finance & Planning receiving an öAö. Motion by Mayor Slate & 2nd by Ald. Zastrow to cover the cost of the course, \$1997.70 from the police operating budget. Motion passed.

New Business

Discussion and Approval of Post Issuance Compliance Policy; Motion by Mayor Slate & 2nd by Ald. Zastrow to move to council for approval. Motion passed.

Discussion and Action on Municipality Charging Reasonable Interest Cost for Advances on TID Fund; Motion by Ald. Bieszki & 2nd by Mayor Slate to follow the auditor's advice and bring to council for approval. Motion passed.

Discussion and Approval of Bridge Replacement Pay Application #1; Motion by Mayor Slate & 2nd by Ald. Triemstra to send to council for approval. Motion passed.

Discussion and Approval of Bridge Replacement Pay Application #2; Motion by Mayor Slate & 2nd by Ald. Zastrow to send to council for approval. Motion passed.

Discussion and Approval of Request for Proposal Solid Waste and Recycling Services; Motion by Mayor Slate & 2nd by Ald. Triemstra to approve the request for bids and move to Council for approval. Motion passed. Motion by Ald. Bieszki & 2nd by Mayor Slate to have Martin obtain more bidders for collection services. Motion passed.

Discussion and Action on Office Help in Clerk's and Deputy Clerk's Absence; Motion by Ald. Abendroth & 2nd by Ald. Zastrow to have the clerk create a job description and bring to next finance meeting. Motion passed.

Discussion and Action on Support Resolution for Bug Tussel Communications Tower; Motion by Ald. Bieszki & 2nd by Ald. Triemstra to have the Clerk put a support letter together for the next finance meeting. Motion passed.

Old Business;

Discussion and Action on Refinancing WRS Unfunded Liability Loan; No action at this time, more information will be available next meeting.

Adjournment; Motion by Ald. Triemstra & 2nd by Ald. Zastrow at 7pm. Motion passed.

Respectfully Submitted
Ald. Abendroth